

MINUTES

CITY OF ARTESIA
ARTESIA CITY HALL, ARTESIA COUNCIL CHAMBER
18747 CLARKDALE AVENUE, ARTESIA, CA 90701

SPECIAL MEETING
OF THE ARTESIA CITY COUNCIL

MONDAY, MARCH 16, 2009
6:30 P.M.

The Special Meeting of the Artesia City Council was called to order at 7:35 P.M., Monday, March 16, 2009, in the Artesia City Council Chamber by Mayor Sally Flowers. The Invocation was presented by Mayor Sally Flowers. The Pledge of Allegiance was led by Gloria Considine.

ROLL CALL- PRESENT: Larry R. Nelson, Council Member
John Martins, Council Member
Victor Manalo, Council Member
Tony Lima, Mayor Pro Tem
Sally Flowers, Mayor

ALSO PRESENT: Maria Dadian, City Manager
Gloria Considine, City Clerk

APPROVAL OF AGENDA- APPROVED 5-0

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the City Council should fill out a speaker card and give that card to the City Clerk at the staff table prior to the commencement of the meeting. Please observe a time limit of three (3) minutes when giving your presentation.

Reading of announcement was waived due to lack of audience.

ANNOUNCEMENT REGARDING ASSISTIVE LISTENING DEVICES

Anyone who requires audio assistance to listen to these proceedings may request the use of an assistive listening device (ALD) from the City Clerk. If you require said device, please come forward to the City Clerk at the staff table for assistance.

Reading of announcement was waived due to lack of audience.

CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA

This time has been set aside for members of the public to address the City Councilmembers on items that are not already listed on the agenda. Any public comments that cannot be heard within the next 20 minutes will be heard at the end of the meeting.

There were no citizen comments.

The City Council convened into closed session at 7:40 p.m.

The City Council reconvened from closed session at 9:00 p.m.

1. CLOSED SESSION

- A. PUBLIC EMPLOYEE EVALUATION
(Pursuant to Government Code Section 54957)
Title: City Manager
Evaluation completed. Council member Manalo to type up evaluation form and present to City Manager.

RECESS BACK TO OPEN SESSION

ANNOUNCEMENT OF RESULTS OF CLOSED SESSION

ADDITIONAL CITIZEN COMMENTS

There were no additional citizen comments.

COUNCILMEMBER COMMENTS

Council member Martins stated that dignitaries from Praia would be in town on Sunday and they would like to have more exchange with Artesia.

Council member Nelson stated he was working to collect money for the different events for the city's 50th anniversary. He said that he was working hard on the parade. He inquired about inviting sister cities Praia and Jamay to the parade with each having their own float. He inquired about obtaining parade applications.

Council member Manalo stated he was looking forward to the golf tournament.

Mayor Pro Tem Lima stated that Mr. Reyes of the ABC School District would like to make presentation to the City Council.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:11 p.m.

ATTEST:

Gloria Considine, City Clerk

I, Gloria Considine, City Clerk of the City of Artesia, do hereby certify that the following Minutes of the Special Meeting of January 5, 2009 were approved at the Regular Meeting held on the 9th of February 2009, by the following roll call vote:

AYES:	COUNCILMEMBERS:	NELSON, MARTINS, MANALO, LIMA AND FLOWERS
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
ABSTAIN:	COUNCILMEMBERS:	NONE

Gloria Considine, City Clerk